

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
April 30, 2019

A. CALL TO ORDER – 5:03 p.m.

Mr. Tomeo moved and Mrs. Weiss seconded a motion to enter into Open Session in the District Office Conference Room at 5:03 p.m.

Present:	Julia Fried	President
	James Tomeo	Vice President
	Becky Marcus	Member
	Deborah Weiss	Member
Absent:	Heather Mammolito	Member
Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Mary Lou Janelli	District Clerk
Absent:	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

B. PLEDGE OF ALLEGIANCE – Board President

C. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated, is prohibited.

D. DISCUSSION ITEMS - None

E. CONSENT AGENDA VOTE

Mrs. Weiss moved and Mrs. Marcus seconded a motion to approve the consent agenda (Items F.1-F.3) as presented to the Board at this meeting.

Motion carried. Vote: 4-yes, 0-no

F. ACTION ITEMS (Personnel, Business, Special Education)

1. BE IT RESOLVED, the Board of Education hereby directs the District Clerk to cast an Official Ballot to approve the 2019-2020 Administrative Budget for the Board of

Cooperative Educational Services, Second Supervisory District of Suffolk County,
(Western Suffolk BOCES) NY.

2. BE IT RESOLVED, the Board of Education hereby directs the District Clerk to cast an Official Ballot to vote for Ilene Herz, Brian Sales and Maryann Zumpano as Trustees of the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute a Multi-year Agreement with Western Suffolk BOCES and the District, setting forth the terms and conditions for providing Chromebooks and other technology related services to the District, effective July 1, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.

G. ITEMS NOT LISTED ON AGENDA - None

H. COMMUNICATIONS - None

I. RESIDENTS' REMARKS

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J. ENTER EXECUTIVE SESSION – 5:04 p.m.

Mrs. Weiss moved and Mr. Tomeo seconded a motion to enter Executive Session for the purpose of discussions related to a personnel matter involving district security at 5:04 p.m. Motion carried. Vote: 4-yes, 0-no.

K. RECONVENE INTO OPEN SESSION – 5:27 p.m.

Mrs. Marcus moved and Mrs. Weiss seconded a motion to reconvene into Open Session at 5:27 p.m. Motion carried. Vote: 4-yes, 0-no.

L. ADJOURNMENT – 5:28 p.m.

Mr. Tomeo moved and Mrs. Weiss seconded a motion to adjourn the meeting at 5:28 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk